

Warren-Newport Public Library District
Board of Trustees
Committee of the Whole Report

Committee Work: Policy

Date and Time: August 7, 2018

Summary: What was discussed, reported on, accomplished? Was there consensus on a decision?

2010 Routine Banking

Andrea explained her reasons for making some changes in the policy

1035 Legal Consultation

Minor changes were made

2025 Purchasing (Bids/Quotes)

Minor changes were made

Recommendation(s) for Board Action (if any):

Move that the Board approve xxx (consent agenda) or (new business)

I move that the above three policies be added to the Consent Agenda and approved.

Tasks Pending (if any) Who - What - When: Who's doing the task? What is it? What's the deadline?

Agenda item(s) for next Committee of the Whole:

September policies: 4030 Freedom of Information Act
3063 Unattended Children

Submitted by/date:

Kathleen Kethman
August 7, 2018